

Regular Meeting of the Board of Education

Mission:"Engaging All Learners to Achieve Success"

The Regular Meeting of the Board of Education started at 5:00 P Mon Monday, December 13, 2010. The meeting was held at Work Session - Centennial Elementary School Business Meeting - Administration Building
2508 27th Street
Columbus, NE 68601

Ken Curry:	Present
Alan Dostal:	Absent
Mike Goos:	Present
Francis Kuehler:	Present
Barb Lehr:	Present
Ron Rathbone:	Present
Alan Dostal:	Present

I. Board Work Session

I.I. Centennial Presentation

I.II. eMeeting Information

I.III. Receive Superintendent's Letter of Continuation of Contract

I.IV. Executive Session

I. Listening Session - Ken Curry and Mike Goos

I.A. Begins at 4:30 and are intended for building staff and appointed board members only.

II. Call To Order - Work Session

III. Board Work Session

III.A. Centennial Presentation

III.B. eMeeting Information

III.C. Receive Superintendent's Letter of Continuation of Contract

III.D. Executive Session

IV. Dinner at Administration Building - No business will be discussed.

V. Call to order - Board Meeting

Call to Order @ 7:00

VI. Pledge of Allegiance and Roll Call

VII. Open Meeting Notice of Posted Law

VII.A. President insures that all can hear the proceedings

VIII. Mission Statement " Engaging All Learner to Achieve Success"

IX. Open Forum

X. Recognitions

XI. Consent Agenda

XI.A. Approval of Minutes

XI.B. Certified Personnel Action

XI.C. Classified Personnel Action

XI.D. Mid-Term Graduates

XI.E. Professional Travel Report

XII. Financial Reports

XIII. Special Administrative Functions

XIII.A. Annual Financial Audit, 2009-2010

XIII.B. Editorial Changes to Regulation 404.06R1, Harassment Investigating and Reporting

XIII.C. Acceptance of Superintendent's Letter of Continuation of Contract

XIII.D. Extension of 1/3 Cost of Grant Writer's Services with United Way and Chamber of Commerce

XIII.E. First Reading of Revised Policy 102.00, Educational Philosophy of the School District

XIII.F. Editorial Changes to Regulation 611.07R2, Guidelines for the Approval of Correspondence Courses or On-line Courses

XIV. Superintendent's Report

XIV.A. ESU7 Building Update

Dan Keiter, RVW, reviewed with the Board status and progress of the ESU / CPS Special Education facility. Building is scheduled for delivery on January 16, 2011 Meeting with Senator Schumacher last Wednesday, December 9.

XIV.B. Quality of Life Update

Dan Keiter, RVW, reviewed with the Board progress and status of the QLP Committee and initial conceptual design of the site.

XIV.C. The recommended new math tests for grades 6-12 are Larson, Holt-McDougal.

XV. Board Sharing

Kuehler... NASB Convention was excellent and interesting. Rathbone... Legislative meeting is good information for Board. January 24th meeting. Curry... Appreciation to Mr. Kuehler for his involvement with NASB Dostal... Impact of parenting on Student Achievement

XVI. Adjourn

Adjournment: 8:14 p.m.

I, the undersigned, being the duly qualified Secretary for the School District No. 1 of Columbus, Nebraska, certify that the preceding is a true and correct copy of the minutes of the Regular School Board meeting of Monday, December 13, 2010.

President

Secretary